

Approved as Submitted: February 9, 2005

**CITY OF MORGAN HILL  
JOINT SPECIAL CITY COUNCIL AND  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MINUTES – JANUARY 14, 2005**

**CALL TO ORDER**

Mayor/Chairman Kennedy called the special meeting to order at 8:00 a.m.

**ROLL CALL ATTENDANCE**

Present: Council/Agency Members Carr, Grzan, Sellers, Tate and Mayor/Chairman Kennedy

**DECLARATION OF POSTING OF AGENDA**

Deputy City Clerk/Deputy Agency Secretary Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**PUBLIC COMMENT**

Mayor/Chairman Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

***City Council and Redevelopment Agency Action***

**1) GOAL SETTING WORKSHOP**

The Council/Agency Board reviewed the accomplishments of the past year. The Council/Agency Board individually identified proposed goals for 2005.

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

No items were identified.

**ADJOURNMENT**

Mayor/Chairman Kennedy adjourned the meeting at 5:00 p.m. to Saturday, January 15, 2005, 8:30 a.m. to continue discussion of proposed 2005-goals.

**MINUTES RECORDED PREPARED BY:**

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**IRMA TORREZ, CITY CLERK/AGENCY SECRETARY**